

URBAN/MUNICIPAL

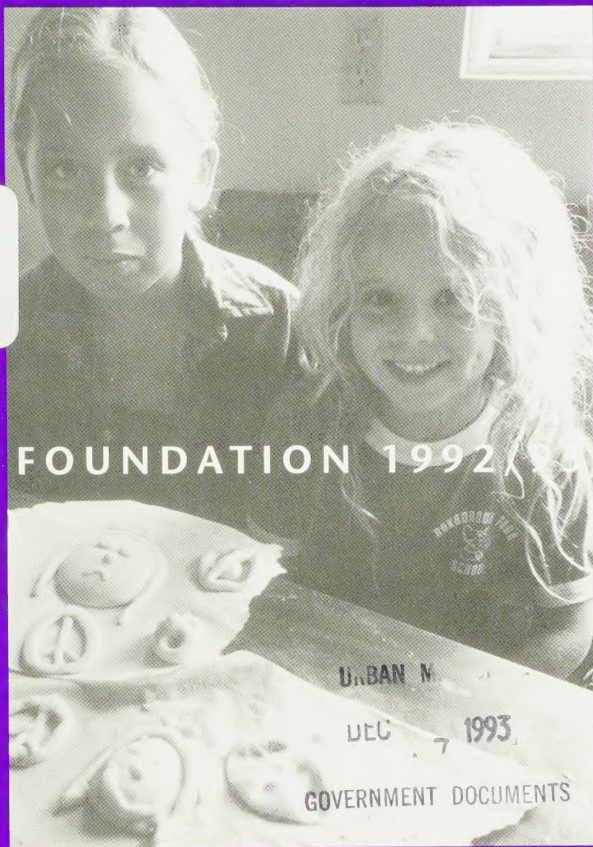
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1992/1993

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THE HAMILTON FOUNDATION 1992/93 ANNUAL REPORT



Making A Difference



purpose of the hamilton foundation:

fund for the benefit of the people of

perpetuity, through comprehensive

responsive, inclusive and visionary grant

leadership initiatives and through prudent

THE HAMILTON FOUNDATION

Suite 205, 120 King Street West
Hamilton, Ontario L8P 4V2
(905) 523-5600 Fax: 523-0741

December, 1993

DEAR FRIENDS OF THE HAMILTON FOUNDATION:

We are pleased to enclose our Annual Report for 1992-93, which we hope you will read and retain for your own use or share with others who may be interested in the opportunities offered by a 'community foundation'.

Despite the uncertain economic climate, the Foundation's capital funds are growing through new gifts and careful investment management. Our portfolio's market value has now surpassed \$10 million. Expanding the endowment funds is one of the Foundation's key directions as the need for support of vital programs and services in Hamilton-Wentworth and Burlington continues to grow dramatically.

In response to some of these areas of need, in the late Spring, grants of more than \$100,000 were approved for payment from the investment income of our discretionary funds, and a listing of the recipient organizations is to be found on the reverse side. One of the largest grants (\$34,000) is being used to implement a supplemental nourishment and educational program at two compensatory schools in Hamilton. It is expected that this pilot project of the Department of Public Health Services will provide a model for other local initiatives to improve our children's chances of being well-nourished and fully able to participate in school life.

We could not undertake such wide-ranging granting programs without the support of donors who appreciate the importance of 'unrestricted' gifts which provide the Foundation with the flexibility to respond quickly and effectively to the changing needs of our community. It is unlikely that our benefactors of the 1960s and '70s foresaw the hunger and deprivation facing our children in the '90s. Thankfully, many of them had the vision to entrust the decision-making to the Foundation, thereby enabling support of several innovative and preventive programs for our children and youth, as well as many other community projects in arts and culture, health and human services, education and the environment. We hope that you, too, will consider a gift for your community when planning your Will or when a gift for charity is appropriate.

Recently, four new Directors were appointed to the Board to succeed **Nancy Alexanian, John Frid, Bill Fuller** and **Bill Solski**, who gave unstintingly of their time, energy and wise counsel while serving on the Board. We are pleased to announce that the new Directors are: **Paul Cannon**, a partner in the law firm of Inch, Easterbrook & Shaker, active member of the Rotary Club of Hamilton and President of the Ontario Association of Credit Counselling Services; **Dr. Robert Lofthouse**, retired orthopaedic surgeon and former President of the Hamilton Civic Hospitals Foundation; lawyer **Virginia McKenna**, Principal in the Taxation Department of Coopers & Lybrand, chartered accountants, and
(over)



Under the leadership of local singer and songwriter Jude Johnson, youngsters have an opportunity to explore music, art and drama in the M.A.D. School, located in the Children's International Learning Centre during the summer. The Foundation provides support for this activity through the Spector Summer Fund.

An Exceptional Year Exciting, Promising Progress

REPORT FROM PRESIDENT & EXECUTIVE DIRECTOR

NEARLY FORTY YEARS of good stewardship of the gifts of generous, thoughtful and appreciative donors and prudent, often innovative, grants to the many caring and vital programs in our community – that's The Hamilton Foundation. A proud pioneer in the community foundation movement in Canada. Permanent, but ever new!

In context, 1992-93 was an exceptional year.

The return on investment was over 14%, in spite of very difficult economic times – great work by our investment committee and our professional investment managers. Good stewardship.

During the year, the Foundation also began to implement a carefully developed approach to the cultivation of new benefactors, to acquaint them with the unique philanthropic opportunities offered by a community foundation to its donors. We hope, through this activity, to be able to expand our funds and thus our capacity to serve the community, particularly now

when it is apparent that the balance of responsibility for support of vital programs is rapidly shifting from government to the private sector. What a challenge! What an opportunity!

Children and youth are the future. As the rest of us move through the years, we will, of course, depend more and more on their productivity, their opportunities and their zeal. Research indicates that too many of them are limited by structural poverty, violence, limited education, functional illiteracy and more. Last year's Annual Report declared that the Foundation had decided to invest in serious, credible, innovative prevention projects to favourably impact on this significant problem.

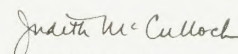
1992-93 has in another way, then, been one of exciting, promising progress. With careful consideration by an exceptional advisory committee and the Board of Directors, three major grants amounting to a total of \$100,000 were awarded in the area of children and youth to build upon the first grant of \$50,000 given at the end of the previous fiscal year. These are proactive grants – firsts for our Foundation. Permanent, but ever new!

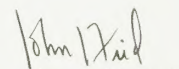
A community foundation has many roles. One is to collaborate with other agencies and to be a catalyst for the enrichment of the community. The grants referred to are excellent creative examples of collaboration with the Hamilton Public Library and Hamilton/Wentworth S.T.A.R. (Skills Through Activity and Recreation); with the Trauma Prevention Council of Hamilton-Wentworth, (formerly the Council on Road Trauma) and Hamilton Civic Hospitals; and with the Junior League of Hamilton-Burlington and the five area Boards of Education in Hamilton-Wentworth and Halton.

It is a great satisfaction to be a part of such an organization – a unique resource in Hamilton-Wentworth and Burlington, serving donors who are an integral part of the Foundation, and strengthening and serving the community. It is also very satisfying because of the remarkable talent and dedication offered to the work of the Foundation by our volunteers and staff.

1992-93 – a year of achievement in stewardship, growth of permanent funds and the forging of new, accountable and responsive directions.

The future is forever one of challenge, opportunity and promise. Permanent, but ever new!


Judith McCulloch
Executive Director


John I. Frid, M.D.
President

BEQUESTS RECEIVED DURING THE YEAR

JOHN MILTON WALTER HAHN \$5,000

WALTER HAHN, born at Mildmay in 1903, lived in Kitchener until he came to Hamilton in 1927. He was employed at the G.T. French Paper Company and later became a partner in the company with his brother, Edward. Mr. Hahn was an active charter member of Westdale United Church, a Director for 22 years of the Hamilton & District Association for the Mentally Retarded, a 32nd Degree Mason and Past Grand Counsellor of United Commercial Travellers of Ontario-Quebec.

He was a quiet, helpful man who enjoyed his home and golfing in his spare time. Predeceased by his first wife Leanore (Cobean), Mr. Hahn is survived by his second wife Agness (Evans), who now resides in Elmira.

DONALD HERBERT HENDERSON \$345,000



AFTER REMEMBERING SEVERAL family members, friends and two hospitals in his Will, Donald Henderson generously left the residue of his estate to the Foundation for the needs of the Hamilton community.

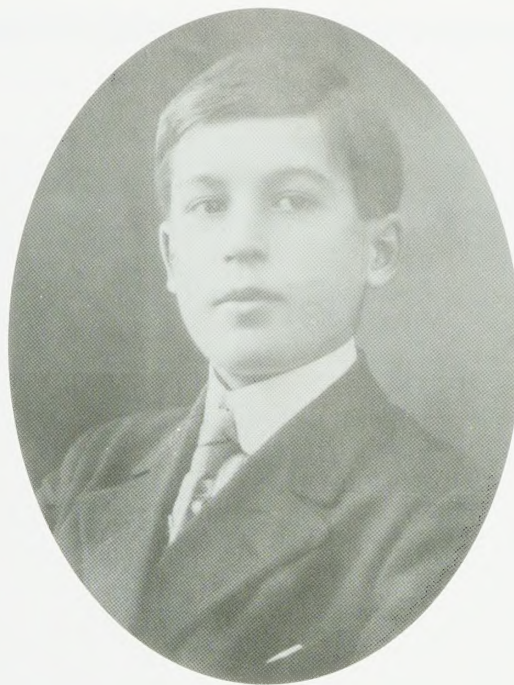
A longtime Hamilton resident (and brother of prominent community leader Nora Frances Henderson for whom one of the civic hospitals was named), Don Henderson was a businessman with a great interest in politics, finance and history. He was President and subsequently Vice-Chairman of Steetley Industries Limited until his retirement in 1974, and his business acumen was highly regarded by several other corporations on whose boards he also served. He and his late wife Dot were avid golfers and curlers.

RALPH ELLIOTT INGRAHAM

\$3,000

ORIGINALLY FROM NORTH SYDNEY, N.S., Ralph Ingraham grew up in Guelph and became a bank teller at the age of 15. With his experience, he was assigned to the Pay Office in London, England during the First World War, but soon requested a transfer to the Royal Field Artillery, spending 33 months in France, until seriously wounded. He eventually made his way to Hamilton, married Jane Alexander and worked for 27 years in the hardware wholesaling business with Wood, Alexander & James, and then another 27 years as an investment counsellor with Dominion Securities.

Always interested in the handicapped and the blind, Mr. Ingraham was the first Chairman of the Hamilton Branch of the C.N.I.B., an organization he was associated with throughout his life. He was a keen rummy and bridge player and a familiar figure at the Hamilton Club, a sprightly, cheerful old gentleman who visited the sick and shut-in until well into his 90s. His bequest and prior contributions to the Foundation of some \$13,000 were given in a spirit of wanting to help people in need.



Ralph E. Ingraham
in 1908 at age 13.

DR. ALEXANDER ANDERSON NUMBERS

\$5,694

DR. ALEX NUMBERS, a long time Hamilton general practitioner who devoted his life to his patients and family, was still making housecalls into his late 80s. Born in Scotland, he emigrated to Canada at 15 and, served his new country in France during World War I at military headquarters, not as a doctor, but as a stenographer. Medical school came later, as did special studies in haematology. During his years of medical practice, Dr. Numbers held posts as chief of medical staff at both the Hamilton Civic Hospitals and St. Peter's Centre, and he was honoured by the Hamilton Academy of Medicine as one of the first two recipients of its distinguished achievement award in recognition of his remarkable career and his leadership in developing the Academy's archives and museum.

Dr. Numbers died in 1989, and it was not until his widow, Ella Mary Numbers, passed away three years later that the Foundation became eligible to receive a share of his estate.



For many years the North Wentworth Association for the Mentally Retarded has operated a lawn maintenance program enabling many senior rural residents to remain in their homes. While this photograph reflects a previous grant to the program, the Foundation has recently helped to upgrade their equipment with funds for a new riding mower.

NEW FUNDS ESTABLISHED DURING THE YEAR

THE JOHN E. VANDUZER SCHOLARSHIP FUND \$9,565

WHEN THE HON. MR. JUSTICE John VanDuzer retired from a full time role with the Unified Family Court in Hamilton, a court which he had pioneered and served for 30 years, hundreds of friends and colleagues gathered at a dinner to celebrate his remarkable contributions to the justice system and to the community. On that occasion, and in his honour, the John E. VanDuzer Scholarship Fund was officially launched. The scholarship is intended to financially assist a deserving law student from the Hamilton area and to encourage young people to strive for excellence in the study of family law.

THE JANE C. LeWARNE FUND \$5,000

JANE LEWARNE'S nursing career started with the Red Cross in Dryden in 1938 and took her to many communities across Northern Ontario. She loved the north and became a keen observer of birds and plant life, pastime which gave her much pleasure throughout her years. In 1977, upon retirement from her supervisory position at the Runnymede Hospital, a long-term care facility in Toronto, Miss LeWarne moved to Hamilton to live with her sister Elizabeth, who established this memorial fund to perpetuate her sister's tradition of support for the needs of young people.

ADDITION TO PREVIOUSLY ESTABLISHED FUND

ROBERT P. McBRIDE FUND \$327,661

ONE OF HAMILTON'S most prominent lawyers who practised from 1911 until his death in 1965, Robert P. McBride, Q.C. was senior partner of McBride, Hickey, Green and McCallum when he joined the Foundation's Board in the late 1950s. He and his wife Kathleen Robinson McBride thus became aware of a way to help meet the future needs of their community, well beyond their own lifetimes. Both left sizeable bequests to the Foundation for general charitable purposes thereby giving discretion to the Board of Directors to use the funds for the most important and pressing needs of the community, year by year. Shortly after Mrs. McBride died in 1987, the Foundation received a portion of her husband's estate, and when their only son passed away last year, a second distribution was made. In total, Robert P. McBride's legacy to the community amounts to nearly \$1.5 million, the largest gift recorded to date.

CONTRIBUTIONS RECEIVED DURING THE YEAR

Donations and bequests received during the year for endowment purposes amounted to \$751,762 and an additional \$68,088 was received for immediate distribution. The Foundation acknowledges with appreciation all of these gifts, large and small, and the names of those who contributed during the year are recorded below, with the exception of the "Summer Camp Fund" donors whose generosity was recognized in the Spectator during the campaign. It should also be noted that each year many people donate anonymously to various funds. We respect their request for anonymity and appreciate their generosity.

Dr. M.A.M. Ali	R.I. Elman
M. Anderson	H.K. Embree
D.J. Bartalos	Mr. & Mrs. N.H. Findlater
P.G. Barton	J. Fitzpatrick
R. Berenbaum	Mr. & Mrs. S.M. Fletcher
J. Bliss	F. Fothergill
L. Bremner	Dr. J.I. Frid
E.E. Brooks	W.E. Fuller
M.L. Brunner	T.H.L. Gallagher
R.P. Burcher	Dr. & Mrs. R.J. Gardiner
J. Buttrum	M.S. Gilmour
A. Cannon	A.R. Gooch
Mr. & Mrs. P.D.V. Cannon	Allen and Milli Gould Family
Catholic Children's Aid Society,	Foundation
Hamilton-Wentworth	A.E. Gray
K. Chartier	F.M. Gray
Children's Aid Society,	J. Grills
Hamilton-Wentworth	P. Grimwood
Mr. & Mrs. H.J. Chivers	Estate of J.M.W. Hahn
B.J. Ciprietti	M.R. Halpren
J.D. Cook	B.M. Hamilton
W.R. Copeland	Dr. J.B. Heels
D.I. Davidson	Estate of D.H. Henderson
Digital Electric Inc.	A.E. Himmen
M.L. Dingle	M.E. Hogarth
M. Duncan	Dr. S.P. Horwood

F.S. Hutton
Estate of R.E. Ingraham
E.P. Innes
D.C. Jones
A.M. Kemp
The Hon. J.C. Kennedy
D.I. Ker
A. Kershaw
Dr. M.E. Keyes
P.J. Lawson
M. Lawson
J.A. Leask
E.I. Lee
Eva Leflar Foundation

A.E. LeWarne
Mr. & Mrs. R. Lindley
C. Lu
A.L. Lupkoski
G.M. Luxton
Dr. & Mrs. E.B. Macfarlane
M.E. MacMillan
I.A.C. McCallum
Mr. & Mrs. H.F. McCulloch
Dr. & Mrs. P.B. McCulloch
S.M. McDougall
A.B. McFarlane
A.J. McQueen
G.W. Mephram
E.J. Milton
Dr. & Mrs. J.P. Morreale
B. Morris
N.M. Mossip
National Trust
W.W. Nelson
W.K. Newcomb
B.D. Nicol
Estate of Dr. A.A. Numbers
A. Osler
J. Paglia
Mr. & Mrs. P. Palmer
M.E. Parker
B. J. Pelletier
L.W. Pethick
H.L. Portigal

C. Robertson
Dr. & Mrs. H.C. Robinson
E.C. Rodway
M.A. Schneider
W.D. Simon
J.R. Smith
Mr. & Mrs. J.A. Souter
R.G. Sparre
Hamilton Spectator
Mr. & Mrs. R.D.G. Stanbury
G.M. Swire
A.H. Tallman Bronze Company
Taylor Consulting Services
N. Taylor
B.G. Taylor
L. Templeton
K.J. Tyler
E.P. Unsworth
The Hon. J.E. & Mrs. VanDuzer
The VanDuzer Dinner
Committee & Guests (see below)
D.O. Vollmer
P. Walsh
H. Waters
J.E. Williams
Dr. & Mrs. G.C. Wray
T.E. Yates
W. Ziegler
C.R. Zingel
Several Anonymous Donors

On November 12, 1992 a 'retirement dinner' for Mr. Justice John E. VanDuzer was held at the Hamilton Convention Centre attended by a multitude of his family, friends and colleagues. A portion of the ticket proceeds along with special additional contributions from many sources generated \$9,565 for an endowed scholarship fund to be administered by the Foundation. A 'celebration fund' is a thoughtful and creative way to mark a special event and to contribute to the long-term enrichment of the community. The 'honoree' and his wife, Joan are pictured opposite.

Gifts-in-Kind:

The Foundation is often the beneficiary of goods and services as contributions to its programs and expenses. These gifts-in-kind are greatly appreciated and the Foundation wishes to thank the following:

The Board of Education for the City of Hamilton
Ernst & Young
Jarislowsky, Fraser & Company Ltd.
Laarakker Associates
McMaster University/Dean's Office, Graduate Studies
National Trust
Royal Connaught Hotel
Seldon Printing Limited
Standard Life Company
The Spectator
Wishart Advertising & Graphic Design



Volunteer Contributions:

The Foundation could not review the vast number of requests for assistance or carry out its charitable activities without the assistance of a corps of dedicated community volunteers and professionals. Grateful appreciation is expressed to:

- | | | | |
|----------------------|-----------------------|---------------------|-----------------------|
| Dr. M.A.M. Ali | Jean M. Faris | Dr. Robert McNutt | Lawrence Stanbridge |
| Sister Mary Ambrose | Libby Hamel | Dr. Donna Mitchell | Thomas J. VanZuiden |
| Dr. John Bienenstock | Christine Hamilton | William W. Nelson | J. Douglas Watson |
| Anna Bradford | Dr. Robert Hollenberg | W. Kent Newcomb | Liz Weaver |
| Helen Clayton | Eva Incze | Jody Orr | Dr. Harvey Weingarten |
| Dr. Robert Cornett | George Ireland | Mike Pennock | Dr. Bradley White |
| Dr. Laurie Cragg | Dr. Oded Klinghoffer | Carol-Ann Robinson | Susan Worthington |
| Dr. David Dawson | Victor Lepp | Michael J. Schuster | |
| Dr. Peter Dent | Virginia McKenna | Jan Siim | |

In Memoriam

When a relative or friend dies and the family suggests a contribution to charity, it is sometimes difficult to decide which one. The Hamilton Foundation is a good choice for a memorial to a person who has lived in this community and felt a special attachment to it. During the period April 1, 1992-March 31, 1993, gifts were received in memory of:

Lola Altman, Ella Baird, Marion Bartolotta, J. Alder Bliss, Clara H. Boothe, Gordon Bradt, Jean K. Brigger, Roy Care, Helen Duncan, Patricia Edwards, Marion I. Embree, A.W. (Alex) Gordon, Gordon B. Hamilton, Dr. Lee Hepner, James Innes, Robert L. Innes, Jane C. LeWarne, Cameron K. MacGillivray, Dr. William G. Madronich, Margaret (Rita) Marshall, D. Argue Martin, Marion Veronica McCabe, Velma C. McCulloch, Hugh F. McKerracher, Grace Baird McQueen, John S. Millar, Maxine Nethercott, David G.J. O'Hagen, Sabatino Passa, Elsie Pearman, William Powell, Sr., Fedor Schneider, Margaret Schreiter, Victoria Shanlin, Samuel W. Symons, Howard & Edna Tugman.

The Foundation would be pleased to provide information about the opportunity to establish a named fund as a permanent tribute to a family member, friend or colleague.

SETTING UP A FUND IN THE COMMUNITY FOUNDATION

YOU HAVE A UNIQUE opportunity to make a lasting difference in your community and to help shape its future through your community foundation. The gifts you make during your lifetime or afterward, by means of a bequest or other deferred gift, can provide support for worthy charitable projects in the community, year after year, even long after you are gone.

You may select the specific causes or general areas of interest to be supported from your fund or you may give full discretion to the Foundation's Board of Directors. While funds are usually structured as permanent endowments, they can also be established as temporary funds where all or part of the capital is paid out over a period of time. In addition, the Foundation can accept gifts which are to be distributed immediately. You are invited to choose an appropriate name by which your fund will be known.

Listed here are several types of funds and gifting options:

UNRESTRICTED FUND *An unrestricted fund provides the Board of Directors with the flexibility to decide where the earnings can be used most effectively each year to meet the community's needs as they change from generation to generation.*

FIELD-OF-INTEREST FUND *You may identify a general area for support (such as education, children, the environment, etc.) and the Foundation selects the grantee(s) year by year.*

SCHOLARSHIP OR BURSARY FUND *You may establish the criteria for the award and the Foundation screens candidates and selects the recipients.*

DONOR-ADVISED FUND *Under this arrangement, you (or persons appointed by you) may advise the Foundation on the selection of grantees, year by year.*

DESIGNATED FUND *You may specify one or more charitable organizations or institutions to be the perpetual beneficiaries of the annual income from your fund.*

AGENCY ENDOWMENT FUND *A charitable organization may set up an endowment fund within the Foundation to which anyone may contribute as a means of ensuring a source of annual support for the organization.*

There are also a variety of ways to establish or add to a fund, often with significant tax benefits to you:

A gift of **CASH**; a **GIFT-IN-KIND** such as securities, real estate (land, buildings, house) or property (collections, personal effects); or a **PLEDGE** of support over a period of time;

A **BEQUEST*** in your Will of a fixed amount, a share, or the residue (or portion thereof) of your estate; and/or a **CONTINGENCY CLAUSE** which names the Foundation as contingency beneficiary should other named beneficiaries (individuals and organizations) fail to survive you;

Transfer of the ownership of an existing **LIFE INSURANCE POLICY** to the Foundation when it is no longer needed; or purchase of a new policy with the Foundation named as owner and beneficiary;

A **CHARITABLE GIFT ANNUITY** or **CHARITABLE TRUST** (lead trust, remainder trust or residual interest trust) to suit your financial needs and benefit the Foundation;

Transfer of a **PRIVATE FOUNDATION** or **CHARITABLE TRUST** to ensure the permanence and purpose of the fund when you or your trustees are no longer willing or able to act;

Transfer of **CAPITAL FUNDS** held by an organization or other group to the Foundation to create an endowment fund for the long term support of the organization or for other specified purposes;

MEMORIAL, TESTIMONIAL, or CELEBRATION GIFTS to honour an individual or event.

*A personalized fund can
be established quickly and easily,
often in just one visit.*

*The Foundation has developed a set of suggested clauses for bequests which may be of assistance to you and/or your estate advisor. Appropriate wordings for charitable objectives ranging from unrestricted bequests to gifts for restricted or specified purposes are provided. If you would like to have a copy of these suggested wordings or additional information on the other gifting options mentioned above, please telephone the Foundation office (523-5600).

making a

difference

FUNDS ADMINISTERED BY THE COMMUNITY FOUNDATION

THROUGH THE YEARS, hundreds of people have helped to make a difference in the community by contributing funds to be held in perpetuity for a variety of charitable purposes. In this way, their spirit and concern for fellow citizen will live on forever. We are pleased to individually acknowledge the contributions of all those who have given \$5,000 or more cumulatively as permanent funds, or who have notified us in writing of a gift to be received in the future.

UNRESTRICTED FUNDS

for general charitable purposes

Marjorie L. Allan Fund	5,000
Doris M. Allen Fund	172,918
Frances W. Ambrose Fund	5,600
Horace A. Bennett Fund	10,000
Anne M. Biggar Fund	460,327
Dorothy & Travice Broadbent Fund	7,000
M. Jessie Chagnon Fund	71,196
Donald A. Cooper Fund	10,000
Vangie M. Crosthwaite Fund	40,000
A. May Davis Fund	41,598
Alphonse Dirse Fund	48,344
I. Flora Frid Fund	5,000
Margaret & William Gilmour Fund	5,500
Erma Z.L. Goering Fund	72,000
J.M. Walter Hahn Fund	5,000
Mary E. Hatch Fund	116,600
Donald H. Henderson Fund	345,000
Erie Hossack Fund	58,638
Clare B. Hunter Fund	13,079
Elsie M. Husband Fund	12,300
Florence E.S. Hutton Fund	274,635
Ralph E. Ingraham Fund	16,017
Florence W. Jones Fund	25,920
Mabel D. Leadlay Fund	75,891
Russell & Mae Lindley Fund	8,900
Dorothy I. Linfoot Fund	20,588
Cameron K. MacGillivray Fund	9,325
D. Argue Martin Fund	20,340
Robert P. McBride Fund	1,497,070
Lindsay M. McLennan Fund	75,000
Frederick J. Mills Fund	26,189
Catherine C.H. Murray Fund	50,000
Annie S. Nieman Fund	38,061
Dr. Alexander A. Numbers Fund	5,694
Stewart Philp Fund	45,000
Pioneer Group Fund/Murray E. Hogarth	22,000
James D. Redmond Fund	6,033

\$

Edna E.R. Reeves Fund	78,766
Albert C. Robertson Fund	29,000
Royal Hamilton College of Music Faculty Fund	5,963
Bertha Savage Fund	47,806
Eleanor M. Smith Fund	10,000
Grace J. Smith Fund	11,989
William C. Sparham Fund	25,236
The Spectator Fund	10,000
Leanora M. Spicer Fund	26,600
A.H. Tallman Bronze Co. Ltd. Fund	20,790
Howard & Edna Tugman Memorial Fund	70,000
Eulalia D. Wall Fund	170,977
Gladys A. Whittaker Fund	26,205
Anonymous and other gifts combined	76,503

RESTRICTED/DESIGNATED FUNDS

BURSARY AND SCHOLARSHIP FUNDS

Chaney-Ensign Bursary Fund/ Genevieve A. Chaney & Cordelia C. Ensign	502,622
"Geritol Follies" Scholarship Fund	93,000
Warren C. Harding Bursary Fund	15,376
Lee Hepner Award Fund	16,813
John E. VanDuzer Scholarship Fund	9,565
Ross F. Webb Bursary Fund	40,000

FUNDS FOR CHILDREN AND YOUTH

Florence E.S. Hutton Fund	137,318
Jane C. LeWarne Fund	5,000
Lillian M. Shaw Fund	166,713

FUNDS FOR THE BENEFIT OF OLDER PERSONS

Mary L. Cassidy Fund	126,142
Hamilton Geriatric Foundation Fund	9,686

RESEARCH FUNDS

Arthritis, Rheumatism & Allied Diseases Fund	30,250
Eugene B. Eastburn Fellowship Fund/science	511,438
McGregor Clinic Fund/local health sciences research	118,378

DONOR-ADVISED FUNDS

Russell I. Elman Fund	17,350
Raymond N. Lowes Environmental Fund	22,325

DESIGNATED FUNDS
for specified purposes

Douglas J. Clark Fund	100,000
Walter & Mildred Danby Fund	352,336
United Way Fund/Kenneth R. Walsh	143,791

AGENCY ENDOWMENT FUNDS

Children's International Learning Centre Endowment Fund	29,845
Hamilton Public Library/Capital Endowment Fund	139,779
Hamilton Public Library/Special Gifts Fund	276,711
Hamilton Public Library/Ketha McLaren Fund	10,154

ADMINISTRATION FUNDS
to support endowment building and grantmaking costs

C.K. MacGillivray Tribute Fund	19,840
Martin & Martin Partners' Fund	8,315
Marjorie & William Nelson Fund	19,435
Terry & Kent Newcomb Fund	6,800
Other Administration Endowment gifts combined	9,450

TOTAL BEQUESTS AND CAPITAL DONATIONS
(net of capital distributions)

7,270,030

Realized Capital Gains 841,432

TOTAL CAPITAL FUNDS 8,111,462

Bequests of under \$5,000 have also been received from the estates of M. Banker Bates, Edna W. Bowstead, Mary M. Day, Lt. Col. William I. Drynan, Francis Fee, Jessie I. Husband, Ella R. Jex, Kathleen G. MacKinnon, Col. Francis G. Malloch, Dorothy A. McNichol, Thora G. Mekkelson, Marie J. Mutchmor, Jean H. Mutter, Lillie I. Nicklin, Dr. Jean Rumney, Mildred R. Smith, Sara J. Stambaugh, Rosalynde F. Stearn and Marjorie Stewart.

Estates and Funds Under Administration At the time of publication, the Foundation had been notified of its interest, subject in some cases to the life tenancies of others, in the following estates: Frances Willemene Agro, Donald J. Allan, Gilbert P.V. Belton, Dorothy M. Cauley, Edward Francis Dennee, Victor Roy Farr, Anne Hayward, Josephine Magee, Kathleen L. McBride, Charles Ralph, Sara S. Smith, as well as in the Victor K. Copps Fund.

Life Insurance Policies Notice has been received that Alice R. Gooch and Ronald J. Zabrok have purchased life insurance policies in favour of the Foundation which will result in gifts of \$25,000 and \$10,000 respectively.

In her Will, Miss Florence Hutton specified that one-third of the annual income from her gift to the Foundation should be used for summer camping for needy children. This amount, together with many other donations to the Spectator Summer Fund, enabled some 750 youngsters to participate in camping programs offered by 15 local agencies. This young lad is enjoying his day at the Ottawa Street YWCA.

Photo courtesy of The Hamilton Spectator



GRANTS AND DISTRIBUTIONS IN 1992-93

\$444,971

HEALTH, SOCIAL AND COMMUNITY SERVICES

From the Community Fund:

Adult Basic Education Association – office equipment	2,000	
Ancaster Information Centre – office equipment	1,661	
Department of Public Health Services – food and nutrition education for expectant mothers using a food bank	1,800	
Equestrian Association for the Disabled – program equipment	2,000	
Good Shepherd Centres – Christmas aid	500	
Housing Help Centre – office equipment	3,000	
McMaster University/Women's Studies Department – International Women's Day Conference	400	
Mission Services – Christmas aid	500	
Neighbour-to-Neighbour Centre – Christmas aid	500	
North Wentworth Association for the Mentally Retarded – program equipment	13,500	
Ontario Friends of Schizophrenics – furnishings	600	
Participation House, Hamilton – kitchen equipment	3,000	
Planned Parenthood – renovations	2,325	
St. Matthew's House – Christmas aid	500	
Salvation Army – Christmas aid	1,500	
Social Planning & Research Council re Self-Help Centre renovations	14,000	
re Evaluation Consultation Program	<u>1,500</u>	15,500
Telecare Hamilton – office equipment		500
United Way re Multicultural Anti-Racist Organizational Development Program	8,900	
re John Carver Policy Governance Seminar	<u>2,500</u>	11,400
Volunteer Centre of Hamilton & District – Volunteer Recognition Celebration		2,000
Wayside House of Hamilton – program supplies		2,000
Wesley Urban Ministries – Christmas aid		1,500
Women's Centre of Hamilton-Wentworth – program equipment		1,000
Y.W.C.A. Hamilton – kitchen equipment		3,000
		<u>70,686</u>

From Designated Funds:

Catholic Family Services – project to combat elder abuse	8,950
Community Information Service – project to combat elder abuse	1,940
Hamilton & District Society for Disabled Children – general support	325
Hamilton Regional Cancer Centre – health research project	4,000
McMaster University – health research projects	8,450
St. Joseph's Villa – rehabilitation for hearing impaired seniors	3,000
United Way – general support	<u>11,704</u>
	<u>38,369</u>
TOTAL:	<u>109,055</u>



CHILDREN AND YOUTH

From The Community Fund: \$

Burlington Parent-Child Centre – <i>program equipment</i>	1,500	
Children's Assessment and Treatment Centre – <i>program equipment</i>	3,000	
City of Hamilton Neighbourhood Parks – <i>playground structures in Bruleville, Durand and Trenholme Parks</i>	8,000	
Hamilton Gymnastic Academy – <i>program equipment</i>	1,500	
Junior Achievement, Hamilton – <i>office equipment</i>	2,750	
Royal Canadian Air Cadets – <i>furnishings</i>	750	
Special Project Funding under "Child and Youth Initiative": Trauma Prevention Council of Hamilton-Wentworth – <i>Community and Hospital Against Trauma Project</i>	63,000	
Hamilton Public Library – <i>Reading Circles Project</i>	7,000	
Junior League of Hamilton-Burlington <i>Enviro-House Project</i>	<u>30,000</u>	<u>100,000</u>
		<u>117,500</u>

A student participant in the C.H.A.T. (Community and Hospital Against Trauma) program, launched with a \$63,000 Foundation grant to the Trauma Prevention Council of Hamilton-Wentworth, experiences the paralytic effect of a traumatic accident during a daylong program at the Hamilton General Hospital designed to make young people aware of the outcomes of risk-taking behaviour.

From Designated Funds: \$

Summer camping for disadvantaged children through Spectator Summer Fund allocations to:		
Canterbury Hills	2,000	
Catholic Children's Aid Society, Hamilton	4,000	
Catholic Youth Organization	7,500	
Children's Aid Society, Halton	3,000	
Children's Aid Society, Hamilton	3,000	
Children's International Learning Centre	680	
City of Burlington	160	
City of Hamilton	200	
Hamilton Association for Community Living	1,156	
Hamilton East Kiwanis Boys' & Girls' Club	2,000	
Hamilton-Wentworth S.T.A.R.	2,500	
Jewish Community Centre	1,000	
Wesley Urban Ministries	4,000	
Y.M.C.A., Hamilton-Burlington	6,000	
Y.W.C.A., Hamilton	<u>8,500</u>	<u>45,696</u>

From Agency Endowment (Managed) Funds:

Children's International Learning Centre	<u>2,000</u>
TOTAL:	<u>165,196</u>

ARTS AND CULTURE, CONSERVATION AND ENVIRONMENT

From the Community Fund:

Argyll & Sutherland Highlanders – <i>historical publication</i>	1,000
Art Gallery of Hamilton – <i>office equipment</i>	3,000
Bach-Elgar Choral Society – <i>office equipment</i>	3,000
Bruce Trail Association – <i>office equipment</i>	2,000
Burlington Cultural Centre – <i>environmental control equipment</i>	2,285
Burlington Reuse Environmental Group – <i>promotional materials</i>	1,000
Carnegie Gallery – <i>office equipment</i>	2,000
Conservator Society – “On the Edge” <i>environmental art project</i>	2,000
Dictionary of Hamilton Biography – <i>research costs</i>	1,000
Dundas Little Theatre – <i>renovations</i>	3,000
Dundas Valley School of Art – <i>program equipment</i>	3,000
Ensemble Sir Ernest MacMillan – <i>office equipment</i>	1,500
Hamilton Philharmonic Orchestra – <i>office equipment</i>	3,000
Hamilton Region Conservation Authority – <i>Griffin House landscape development project</i>	3,000
Harlequin Singers – <i>musical equipment</i>	2,000
Royal Hamilton Light Infantry Heritage Museum – <i>historical publication</i>	1,000
Royal Botanical Gardens – <i>exhibits at Nature Interpretive Centre</i>	3,000
Symphony Hamilton – <i>stage equipment</i>	1,200
Te Deum Orchestra – <i>office equipment</i>	2,000
Theatre Aquarius – <i>furnishings for “Green Room”</i>	3,000
	<u>42,985</u>

From Designated Funds:

Bruce Trail Association – <i>office equipment</i>	1,700
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TOTAL: 44,685

SCHOLARSHIPS, BURSARIES AND FELLOWSHIPS

From Designated Funds:

Chaney-Ensign Fund Bursaries – 61 <i>local students</i>	35,950
E.B. Eastburn Scientific Research Fellowships:	
University of Waterloo	4,333
University of Ottawa	<u>33,000</u>
Russell Elman Fund Bursary:	
Columbia Graduate School of Journalism	623
Geritol Follies Fund Scholarships – 12 <i>local students</i>	7,500
Warren Harding Fund Bursaries – 4 <i>local students</i>	6,000
Lee Hepner Music Scholarships – 3 Kiwanis Music Festival winners	600
Ross Webb Fund Bursaries – McMaster University	<u>3,149</u>

TOTAL: 91,155

SUMMARY OF GRANTS AND DISTRIBUTIONS

1992-1993

Health, Social and Community Services	109,055
Children and Youth	165,196
Arts and Culture,	
Conservation and Environment	44,685
Scholarships, Bursaries and Fellowships	91,155
Other	34,880

444,971

OTHER DISTRIBUTIONS

From the Community Fund: \$

Special Projects:	
"Innovations Conference" – sponsorship	2,000
"Practical Business Management Clinics" for non-profits	3,875
	<u>5,875</u>

From Designated Funds:

Douglas Clark Fund – various named organizations	5,350
Walter and Mildred Danby Fund – various named organizations	23,655
	<u>29,005</u>

TOTAL: 34,880

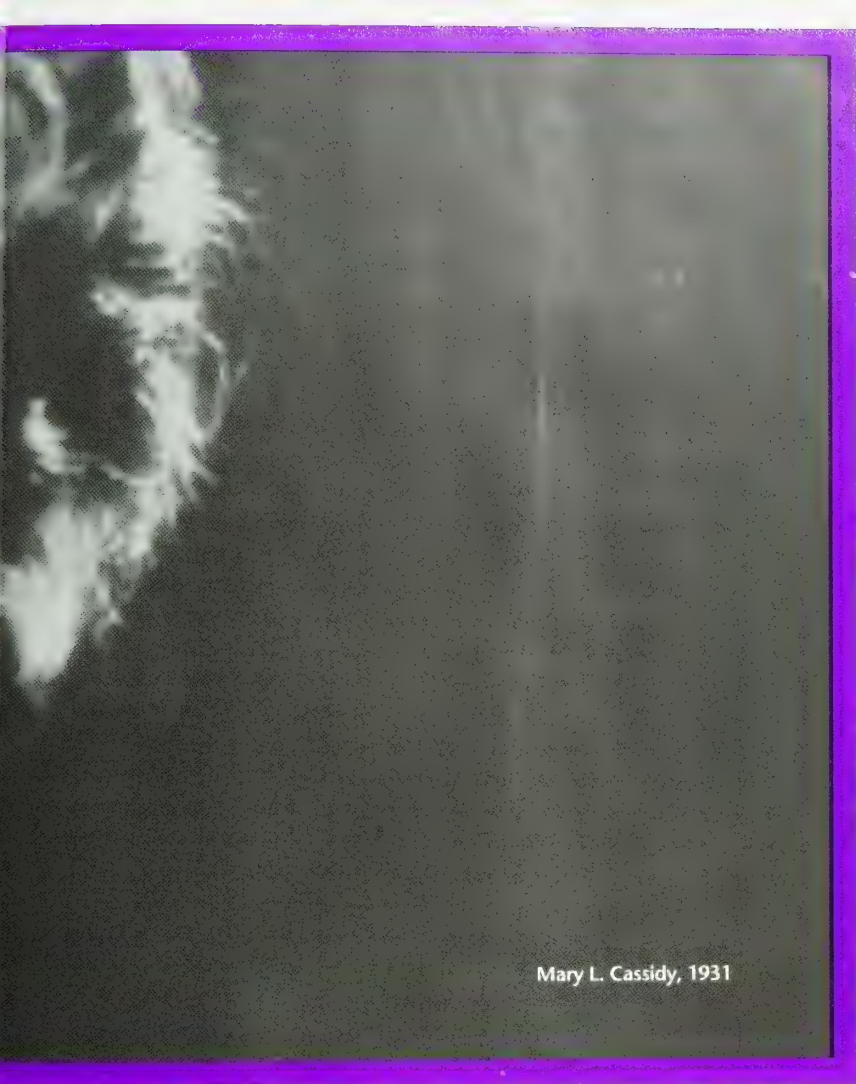
TOTAL GRANTS AND DISTRIBUTIONS: 444,971

"On the Edge", a project developed by local artists and conservationists, and supported by the Foundation, uses art to create public awareness about the need for preservation of the natural areas which border our cities and which are threatened by development. Here, the Beverly Swamp Preserve is the focus for the first Artists' Camp in April 1992. Since then, painting expeditions have taken the artists to the fields, woods and waterways of Dundas, Waterdown, Freelon, Burlington and Hamilton, and several local exhibitions have been held. A touring exhibition is planned and a book is in progress.

Photo courtesy of The Hamilton Spectator







Mary L. Cassidy, 1931

MARY LAUDER CASSIDY FUND

MARY CASSIDY WAS the only daughter of Edwin Cassidy, a longtime manager of the Hamilton branch of National Trust. She graduated from Trinity College in 1931 with a degree in modern languages. She also took a business course, becoming secretary to the Dean of Medicine and later to the Faculty of Medicine at the University of Toronto. She travelled extensively through Europe, Great Britain, Japan and the high Arctic, and took a great interest in culture, civic affairs and education. Her bequests confirmed these interests – for scholarships, to health and human service organizations, to arts groups.

Miss Cassidy finally succumbed to cancer but remained cheerful and interested to the end in the workings of the complicated equipment which surrounded her in hospital. Two of her bequests memorialized her late parents; perhaps it was her observation of their aging process that induced her gift to the community foundation 'for charitable purposes in connection with aged people'. During the time that the Foundation has held this fund, grants have been made to support footcare clinics in homes for the aged and nursing homes; to develop programs to protect older persons from abuse and self-neglect; to start up a stroke survivors' group; to conduct hearing testing programs; to publish a directory of services for seniors; to investigate the service needs of rural seniors; to support seniors centres and residences, and for several other projects of benefit to the elderly.

Director

STATEMENT OF INCOME, EXPENDITURES AND FUND BALANCES

Year ended March 31	Community Fund \$	Designated Funds \$	Managed Funds \$	1993 Total \$	1992 Total \$
					(note 3)
INCOME					
Interest and dividends	324,262	251,354	38,214	613,830	577,442
Donations and other receipts	22,246	45,842	-	68,088	74,896
	346,508	297,196	38,214	681,918	652,338
EXPENDITURES					
Administrative expenses (note 2)	178,775	59,077	3,867	241,719	231,580
	167,733	238,119	34,347	440,199	420,758
GRANTS AND DISTRIBUTIONS					
Health, Social and Community Services	70,686	38,369	-	109,055	108,639
Initiatives for Children and Youth	117,500	45,696	2,000	165,196	102,040
Arts and Culture, Conservation and Environment	42,985	1,700	-	44,685	71,995
Scholarships, Bursaries and Fellowships	-	91,155	-	91,155	99,075
Other	5,875	29,005	-	34,880	37,308
	237,046	205,925	2,000	444,971	419,057
Increase (decrease) in undistributed income	(69,313)	32,194	32,347	(4,772)	1,701
Undistributed income, beginning of year	406,555	289,346	39,666	735,567	737,910
Interfund and other transfers	22,196	(17,475)	-	4,721	(4,044)
Undistributed income, end of year	359,438	304,065	72,013	735,516	735,567
FUND BALANCES					
Capital, beginning of year	3,712,360	3,056,961	483,741	7,253,062	6,957,965
Donations and bequests received during year	700,352	51,410	-	751,762	115,624
Capital gains realized	58,991	45,458	6,910	111,359	175,429
Interfund and other transfers	-	(4,721)	-	(4,721)	4,044
Capital, end of year	4,471,703	3,149,108	490,651	8,111,462	7,253,062
Undistributed income	359,438	304,065	72,013	735,516	735,567
Balance, end of year	4,831,141	3,453,173	562,664	8,846,978	7,988,629

See accompanying notes

Board and staff of the Foundation in 1992-93:

front
 Linda Mar Keyes, Sondra Cornett, John Frid,
 Judith McCulloch, Nancy Alexanian

rear
 Anne Lupkoski, Jim Sweetlove, Dorothy Bartalos,
 Bill Fuller, David Gow, Claudia Lu

not pictured
 Gordon Bullock, Bill Solski,
 Vincenza Travale, Terry Yates

Photo courtesy of Uutarakker Associates



STATEMENT OF CASH FLOWS

Year ended March 31	1993 \$	1992 \$
OPERATING ACTIVITIES		<i>(note 3)</i>
Increase (decrease) in undistributed income	(4,772)	1,701
Donations and bequests received	751,762	115,624
	746,990	117,325
Add (deduct) change in accrued income receivable	(3,436)	7,187
Cash generated by operating activities	743,554	124,512
INVESTING AND OTHER ACTIVITIES		
Purchases of bonds and debentures - net	(349,455)	(148,482)
Purchases of shares - net	(506,033)	(150,816)
Capital gains realized	111,359	175,429
Cash utilized in investing and other activities	(744,129)	(123,869)
Increase (decrease) in cash during year	(575)	643
Cash, beginning of year	104,262	103,619
Cash end of year	103,687	104,262

See accompanying notes

FINANCIAL HIGHLIGHTS

	1992-93	1991-92
Assets at Book Value	\$8,846,978	\$7,988,629
Assets at Market Value	\$9,683,697	\$8,380,981
Total Investment Return	over 14%	over 11%
Bequests and Donations Recorded	\$ 819,850	\$ 190,520
Grants & Distributions	\$ 444,971	\$ 419,057

March 31, 1993

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Foundation have been prepared in accordance with generally accepted accounting principles. Because certain donors have provided amounts for special purposes, the financial statements have been presented in a manner which segregates the Community Fund (unrestricted) from Designated Funds (for special purposes). In addition to these funds which belong to the Foundation, there are Managed Funds, belonging to outside organizations.

Community Fund income earned is distributed as determined by the Board of Directors.

Designated Funds represent amounts donated to the Foundation for which the capital is generally intended to be preserved. Grants are made for designated purposes from the income earned.

Managed Funds consist of capital amounts which have been advanced to the Foundation for investment purposes with such capital and related income earned to be distributed as directed by the owners.

The more significant accounting policies followed by the Foundation have been summarized to facilitate a review of the financial statements:

- (a) Donations in kind and amounts contributed for reimbursement of specific expenses are included in "donations and other receipts" or "donations and bequests".
- (b) Donated amounts for which the capital is intended to be preserved are recorded as fund capital. In addition, realized capital gains are recorded as fund capital.
- (c) Investments consisting of term deposits, bonds, debentures and shares are recorded at cost. Income from investments is recorded as earned.
- (d) Purchases and sales of foreign investments during the year and related income and expenses are translated into Canadian dollars at the average rate in effect in the months of such transactions. Monetary assets denominated in foreign currencies are translated into Canadian dollars at the exchange rate prevailing at the year-end. Exchange gains or losses are included in income.

2. ADMINISTRATIVE EXPENSES

	1993	1992
	\$	\$
Salaries and employee benefits	97,411	82,089
Investment counsel and custodial fees	47,630	52,600
Other professional fees	19,315	16,924
Office expense	31,693	42,033
Annual report, advertising and publicity	28,960	25,630
Other	16,710	12,304
	241,719	231,580
Allocated as follows		
Community Fund	178,775	169,509
Designated Funds	59,077	58,289
Managed Funds	3,867	3,782
	241,719	231,580

3. RECLASSIFICATIONS

Certain of the figures for 1992 have been reclassified to conform with the presentation adopted for 1993.

argist, had a vision for a public
ment, and 30 years ago started
which eventually, with the help of
glazed an 800 km trail from Queenston
in the Bruce Peninsula. Today, the
in has 8,000 members and an estimated 600,000 people
walk the Trail annually

Through the years, Ray Lowes' interest in the environment
has developed into a passion and he has travelled the world to
study and experience the wonders of nature for himself. Now in his
80s, he has decided to perpetuate his tradition of financial support
for projects and organizations involved with preservation and
improvement of the natural environment by starting a
"donor-advised fund" with the Foundation. Others have joined in
this effort by making personal contributions to the fund and the
capital now exceeds \$22,000. This type of fund allows Mr. Lowes to
be involved during his lifetime in the distribution of its income; he
suggests projects for support and the Foundation also presents ideas
or proposals to him for consideration. A recent grant from this
fund increased the Bruce Trail Association's computer capacity to
maintain membership records and to increase fundraising ability.

In the documentation pertaining to the fund, Mr. Lowes
indicated that he recognized that "years from now, environmental
concerns may be quite different" and that he had chosen The
Hamilton Foundation to administer his fund "so that the interest
from my gift will always be used appropriately for
current environmental concerns".

**"Bruce Trail near McKay's Harbour",
pencil sketch by Waterdown artist Pat
Green, from the 1994 Bruce Trail
Association calendar.**

*Photo of Ray Lowes courtesy of
The Hamilton Spectator*







INFORMATION FOR GRANT APPLICANTS

The Foundation administers funds for community projects, bursaries and scholarships, summer camping for disadvantaged children, specialized research, environmental projects, and many other purposes. Each fund has its own guidelines and application form. Grantseekers should call the office for information on eligibility and application procedures.

The fund for general purposes, the "Community Fund", which draws its income from gifts of unrestricted capital, accepts applications semi-annually, Spring and Fall, from organizations located in Hamilton-Wentworth and Burlington for financial support of projects in arts and culture, education, health and human services, conservation, recreation and the environment. In addition, from time to time the Foundation will select an area for special support and will call for proposals. The "Child & Youth Initiative" is an example of such a proactive grantmaking program.

It should be noted that grants are made to non-profit organizations recognized by Revenue Canada as registered charities and that eligibility for support from most Foundation funds is restricted to local organizations operating primarily for the benefit of this community. Academic awards are directed to the educational institution and are also restricted to students from this community.

THE BOARD OF DIRECTORS

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*Associate Clinical Professor of Medicine, McMaster
University and Co-ordinator of the Rotary Foundation
for Canada*

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Bill P. Solski, C.A., Second Vice-President
Senior Vice President, Financial, Dofasco

Terry E. Yates, F.C.A., Treasurer
President, Setay Holdings Limited

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Gordon Bullock
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Separate School Board*

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Executive Director

William R. Copeland, C.A.
Financial Manager

Dorothy J. Bartalos
Co-ordinator, Granting Programs

Anne L. Lupkoski
Executive Secretary

Nominating Committee

The Directors are appointed by an independent Nominating Committee composed of the individuals holding the following offices:

Senior Justice, Ontario Court
(General Division) at Hamilton
Mayor, City of Hamilton
President, Hamilton & District
Chamber of Commerce
President, Hamilton Law Association
President, United Way of Burlington,
Hamilton-Wentworth

In 1992-93, the members of the Nominating Committee were The Hon. Mr. Justice Joseph C. Scime, Mayor Robert M. Morrow, Messrs. John Wood, James Scarfone and Richard Francescutti.

AUDITORS

Ernst & Young

SOLICITOR

Martin Luxton, Q.C.

INVESTMENT COUNSELLORS

Jarislowsky Fraser & Company Ltd.

BANKER & CUSTODIAN

National Trust

CHARITABLE REGISTRATION

Registered as a 'Public Foundation' with Revenue Canada (#0200683-03), The Hamilton Foundation is free from tax under the Income Tax Act (Canada) and is able to issue official receipts to donors for income tax purposes.

Memberships

Founding member, Community Foundations of Canada, Ottawa
Associate, Canadian Centre for Philanthropy, Toronto
Associate Member, Council on Foundations, Washington, D.C.

Financial support for this report: National Trust
providing professional management services to the Canadian philanthropic community since 1954.

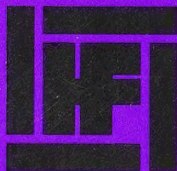
Design: John VanDuzer,
Wishart Advertising & Graphic Design

Printing: Seldon Printing Limited

cover: Children and youth are the future. The Foundation is investing in innovative 'prevention' projects like Hamilton-Wentworth S.T.A.R., an organization working with children who live in housing projects to make a difference in their lives by giving them opportunities to develop skills and self-confidence through recreational activities.

INSIDE SPREAD: Students in grades 4-6 learn to be environmentally responsible in the Foundation supported "Enviro-House", a hands-on teaching tool developed by the Junior League of Hamilton-Burlington in co-operation with the five Boards of Education in Hamilton-Wentworth and Halton.

*Photos courtesy of
The Hamilton Spectator*



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